



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 10, 2005

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20041432 Regular Meeting - December 6, 2004

Review and approval of the December 6, 2004 regular meeting minutes.

20041434 Executive Session - December 6, 2004

Review and approval of the December 6, 2004 Executive Session minutes.

20041435 Executive Session - December 8, 2004

Review and approval of the December 8, 2004 Executive Session minutes.

BUSINESS:

20050023 BLW Report

Councilman Jim King reports on the BLW meeting of January 10, 2005.

20040943 Request for Easement on City Park Property

Motion to approve a Revocable Easement Agreement to grant an easement within Whitaker Park to the Holcomb Lake neighborhood.

20041082 October Regular Council Meeting Date Change Request

Consideration of changing the October 12, 2005, regular City Council meeting date due to the conflict with Erev Yom Kippur.

20041451 Travel Expenses for GMA Board Meeting

Motion to approve the travel expenses for Councilman Philip M. Goldstein for the GMA Board of Directors meeting at Callaway Gardens.

20041456 Proposed Right of Way Purchase on Fairlane Drive

Request for authorization to advertise for a public hearing at the February 2005 City Council meeting in regards to a request to purchase right of way along Fairlane Drive.

20041458 Final approval of the Quitclaim deed for the former Campbell Hill Street
Motion to approve request for final approval of the quitclaim deed for the former right-of-way for Campbell Hill Street.

20041482 Mayor's Day Conference Travel Expenses
Motion to approve travel & training expenses for Council members Betty Hunter and Philip M. Goldstein for the Mayors' Day Conference, January 22-24, 2005, at the Omni Hotel in Atlanta.

20050014 Proposed "No Parking" zone at 329 Atlanta Street
Consideration of a request for a "No Parking" zone at 329 Atlanta Street.

20050036 Extension of Remington Contract
Update on long-term lease negotiations and motion to extend the management contract for the Marietta Conference Center & Resort with Remington Hospitality until March 31, 2005.

20050026 Draft Agenda
Review of the draft agenda for the January 12, 2005, Council Meeting.

20050021 Executive Session
Executive Session to discuss real estate, legal, and/or personnel matters.

ADJOURNMENT: